



RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND THE MEMORANDUM OF AGREEMENT WITH THE OFFICE OF ECONOMIC AND WORKFORCE DEVELOPMENT FOR AN ADDITIONAL ONE-YEAR PERIOD IN AN AMOUNT NOT TO EXCEED \$167,700, FOR CITYBUILD SERVICES TO PROMOTE WORKFORCE DEVELOPMENT FOR PHASE II OF THE PRESIDIO PARKWAY PROJECT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO MODIFY THE AGREEMENT PAYMENT TERMS AND NON-MATERIAL TERMS AND CONDITIONS

WHEREAS, The Transportation Authority is serving as co-lead agency in partnership with the California Department of Transportation for construction of the Presidio Parkway replacement for Doyle Drive; and

WHEREAS, The Transportation Authority has collaborated with the Office of Economic and Workforce Development (OEWD) to track local opportunities related to construction projects within the City and County of San Francisco; and

WHEREAS, On March 27, 2012, through approval of Resolution 12-46, the Transportation Authority Board authorized an Memorandum of Agreement (MOA) with OEWD for a one-year period with two additional one-year extension options in an amount not to exceed \$167,700, for CityBuild services to enhance local hire for the Phase II of the Presidio Parkway project implementation; and

WHEREAS, Construction of the Presidio Parkway project to replace Doyle Drive is organized into two phases with Phase II being delivered under a public-private partnership (P3) agreement with Golden Link Concessionaire (GLC); and

WHEREAS, The new facility is now expected to be open by late 2015 with a construction cost of approximately \$272 million; and



WHEREAS, OEWD will continue to provide an Employment Liaison Specialists to work with GLC to provide outreach to CityBuild's network of community based organizations to identify, assess, and screen potential workers for referral to the Presidio Parkway project, facilitate the referral and hiring process with local unions and provide onsite support to GLC and project subcontractors as required; and

WHEREAS, This approach will utilize the core skills held by each party, improving the efficiency of establishing and maintaining the local hire a program; and

WHEREAS, This one-year extension to the MOA will further the collaborative relationship between the Transportation Authority and OEWD and provide a structure whereby OEWD will continue to provide valuable local outreach and develop a skilled workforce to enhance the opportunities for City residents to become aware of and qualified for construction jobs relating to the implementation of Phase II of the Presidio Parkway project; and

WHEREAS, At its February 26, 2014 meeting, the Citizens Advisory Committee reviewed the subject request and adopted a motion of support for the staff recommendation; and

WHEREAS, On March 11, 2014, the Finance Committee reviewed and unanimously recommended approval of the staff recommendation; now, therefore, be it

RESOLVED, That the Executive Director is hereby authorized to extend the MOA with the OEWD for an additional one-year period, in an amount not to exceed \$167,700 per year, for CityBuild services to enhance local hire for the Phase II of the Presidio Parkway project implementation; and be it further

RESOLVED, That the Executive Director is authorized to modify agreement payment terms and non-material terms and conditions; and be it further

RESOLVED, That for the purposes of this resolution, "non-material" shall mean agreement terms and conditions other than provisions related to the overall contract amount, terms of



payment, and general scope of services; and be it further

RESOLVED, That notwithstanding the foregoing and any rule or policy of the Transportation Authority to the contrary, the Executive Director is expressly authorized to execute agreement and agreement amendments that do not cause the total agreement value, as approved herein, to be exceeded and that do not expand the general scope of services.

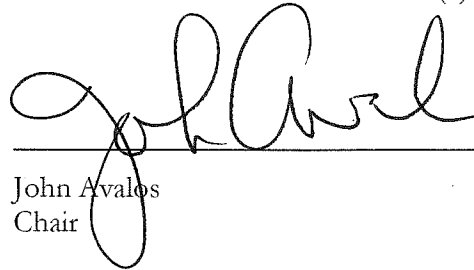


The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 25th day of March, 2014, by the following votes:

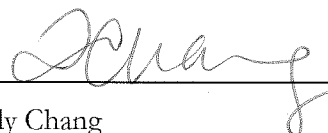
Ayes: Commissioners Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener and Yee (10)

Nays: (0)

Absent: Commissioner Mar (1)

 3-31-14

John Avalos Date
Chair

ATTEST:  4/1/14

Tilly Chang Date
Executive Director